

Washington County Project Development Board

May 5th, 2008

AOC CONSTRUCTION FILE
COUNTY: WASHINGTON
FILE CODE: PDB 1
SUBMITTED BY: VHM
DATE: 06/03/08

A meeting of the Washington County Project Development Board was held in the Conference Room of The Opera House, in Washington County, Springfield, KY at 8:000 am. Present were the following board members: Circuit Clerk George Graves, Magistrate Hal B. Goode, Circuit Judge Douglas George, Chairperson Judge/Executive John A. Settles, Vance Mitchell with the AOC. AOC Director Jason Nemes and Kentucky Bar Association Appointee James L. (Jimbo) Mattingly were absent.

Also present, PDB Secretary Sheila D. Smith, Mike Carroll and Monica Sumner with Brandstetter Carroll, David Sumner with Codell Construction, and County Attorney Hamilton B. Simms.

The meeting was called to order at 8:05 am, and a quorum was declared.

Minutes Approval

A motion was made by Mr. George and seconded Mr. Goode to accept the April 7th minutes as written. The motion carried.

Construction Update

Mr. David Sumner gave an oral report regarding the status of the construction of the justice center. A copy of his report follows the minutes.

Bill Payment

Mr. Vance Mitchell reported that the board had two payments to approve. The first payment requisition totaling \$428,269.60 will pay Codell Construction, materials, and the contractors. The second requisition in the amount of \$6,214.80 will pay Brandstetter Carroll. Mr. Mitchell reported that the budget office at the AOC has approved the bills. A motion was made by Mr. George and seconded by Mr. Graves to pay the bills that were submitted. The motion passed.

Brandstetter Carroll:

Mr. Mike Carroll reported to the board that he had reviewed the bids regarding the finishes upgrades. He was not satisfied with the bids and he asked for some clarification regarding the pricing.

The board decided to place the Kentucky and Court of Justice seals in the floors of the justice center. A motion was made by Mr. Goode and seconded by Mr. Graves to place the Kentucky Seal on the first floor, and to place the Court of Justice Seal on the second floor. Each seal will be 8 foot in diameter, and will be centered in the floor's stair lobby. The bottom of the seals will face the stairs. The board would like for both seals to be in full color. The motion passed.

The color of the wall tile/wainscoating for the hallways was chosen. A motion was made by Mr. George and seconded by Mr. Graves to chose VSTIPO Cremamarfil tile. It has a high gloss finish. This is the boards recommendation providing that bids are within the budget. The motion carried.

A motion was made by Mr. George and seconded by Mr. Goode to select the 400 grit terrazzo for the lobby areas. The ~~200~~¹²⁰ grit terrazzo will be placed on the stairs. The board acknowledged that a change order will be needed. The motion carried.

Next Meeting Date

The next board meeting will be on Monday, June 2nd, 2008 at 8:00 am in The Opera House conference room.

Adjournment

The meeting adjourned at 9:13 am with a motion made by Mr. Graves.



John A. Settles

Chairperson

Washington Co. PDB



Sheila D. Smith

Secretary

Washington Co. PDB